

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, July 27<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of hiring Travis Lee, PRN Jailer at \$20.00 per hour effective August 3, 2022**

**Consider signing IDOT Addendum to Agreement No. 1-22-STBG-SWAP-017**

**Consider approval of 14 Day Class C Liquor License, Outdoor Service & Living Quarters for Farmer's Daughter Catering & Events LLC**

**Consider approval of 5 Day Class B Beer Permit for Iowa Craft Beer Tent**

**Consider approval of Class C Liquor License, Living Quarters, Outdoor Service Area & Sunday Service for The 1868 Farmhouse LLC**

**Consider signing USDOT Standard Title VI/Non-Discrimination Agreement, Policy Statement & Assurances DOT Order No. 1050.2A**

**Consider signing Drainage District #93 Surface Drain Ditch Maintenance Letter**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator  
RE: Departmental Update**

**10:00 a.m. Justin Adams, City of Boone Fire Chief & Mike Salati, Planning & Zoning  
RE: Discuss Development in Eastern Boone County**

**10:30 a.m. Mike Salati, Health & Sanitation and Planning & Zoning  
RE: Consider discontinuing pool, tanning & tattoo contract**

**11:00 a.m. Mike Salati, Health & Sanitation and Planning & Zoning  
RE: Consider Final Plat Approval for Buck Hills 4<sup>th</sup> Addition**

**Adjournment**

**Tuesday, July 26<sup>th</sup>, 2022**

**11:30 a.m. Boone Co. Economic Development- Zinnel**

**Thursday, July 28<sup>th</sup>, 2022**

**9:30 a.m. HIRTA- Zinnel**

**12:00 p.m. IMPACT- Zinnel**

**1:00 p.m. CICS- Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.